



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE (MCAC) TELECONFERENCE MEETING

OCTOBER 26, 2017

KIRBY BUILDING, 1985 UMSTEAD DRIVE, CONF. ROOM 132, RALEIGH, NC

1:00 PM – 2:30 PM

TELECONFERENCE: 919-850-2820

AGENDA

| <u>TIME</u> | <u>ITEM</u> | <u>PRESENTER</u> |
|-------------------|---|--|
| 1:00PM – 1:10 PM | Call to Order Roll Call | Gary Massey, MCAC Chair Kimberly Price-Shore |
| 1:10 PM – 1:20 PM | Opening Remarks | Sandra Terrell Director, Clinical & Operations, DMA |
| 1:20 PM – 2:10 PM | Medicaid Transformation Progress Update | Jay Ludlam Assistant Secretary Medicaid Transformation, DHB Kelly Crosbie Senior Program Manager Medicaid Transformation, DHB Taylor Zublena Senior Program Analyst Medicaid Transformation, DHB |
| 2:10 PM – 2:15 PM | Public Comments | |
| 2:15 PM – 2:30 PM | Closing Remarks | Gary Massey, MCAC Chair |

ADJOURN

2017 MCAC Meeting Dates

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|------------------------------|-------------------------|---------------------------------------|------------------------------|
| Friday, January 13, 2017 | 2:00 p.m. – 3:00 p.m. | DMA, Kirby Building, 1985 Umstead Dr. | Raleigh, NC (Teleconference) |
| Friday, March 24, 2017 | 9:00 a.m. – 12:00 p.m. | Brown Building-801 Biggs Dr. | Raleigh, NC (Face-to-Face) |
| Thursday, May 25, 2017 | 10:00 a.m. – 11:30 a.m. | DMA, Kirby Building, 1985 Umstead Dr. | Raleigh, NC (Teleconference) |
| Friday, June 23, 2017 | 9:00 a.m. – 12:00 p.m. | NCSU-McKimmon Ctr.-1101 Gorman St. | Raleigh, NC (Face-to-Face) |
| Thursday, August 31, 2017 | 1:00 p.m. – 2:30 p.m. | DMA, Kirby Building, 1985 Umstead Dr. | Raleigh, NC (Teleconference) |
| Friday, September 22, 2017 | 9:00 a.m. – 12:00 p.m. | NCSU-McKimmon Ctr.-1101 Gorman St. | Raleigh, NC (Face-to-Face) |
| Thursday, October 26, 2017 | 1:00 p.m. – 2:30 p.m. | DMA, Kirby Building, 1985 Umstead Dr. | Raleigh, NC (Teleconference) |
| Wednesday, November 15, 2017 | 10:30 a.m. – 12:00 p.m. | DMA, Kirby Building, 1985 Umstead Dr. | Raleigh, NC (Teleconference) |
| Friday, December 8, 2017 | 9:00 a.m. – 12:00 p.m. | NCSU-McKimmon Ctr.-1101 Gorman St. | Raleigh, NC (Face-to-Face) |